

Town Board Minutes

**Meeting
No. 1 & 2**

Regular & Special Meeting

January 1, 1998

MEETINGS TO DATE 2
NO. OF REGULARS 1
NO. OF SPECIALS 1

Page 1
LANCASTER, NEW YORK
JANUARY 1, 1998

An Organizational and Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of January 1998 at 3:00 P.M. and there were

PRESENT: DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JOHANNA COLEMAN, RECEIVER OF TAXES
CHRISTINE FUSCO, ASSESSOR
RICHARD L. REESE, HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

None

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order in order that the business of the Town of Lancaster may be conducted with dispatch and decorum,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 1998 and 1999, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDER

TOWN BOARD
TOWN OF LANCASTER

RULE 1 REGULAR SESSION *This rule amended 01/04/99 RPT.*

Regular sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8:00 o'clock P.M., at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless said first or third Monday is a legal holiday, in which event said regular session shall be held on the following day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board. Due to a conflict with the annual meeting of the Association of Towns in New York City, the regular meeting scheduled for February 16, 1998, shall be held one week later at 8:00 o'clock P.M. on February 23, 1998. Regular sessions of the Board shall be preceded by an open work session to be held at 7:00 o'clock P.M.

RULE 2 SPECIAL MEETINGS

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster or upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk, by the Supervisor of the Town of Lancaster, at least two days before the time fixed for holding the meeting. A member may waive the service of notice for such meeting by written waiver signed by such member. Only business specified in the notice thereof may be transacted at a special meeting.

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

RULE 4 ROLL CALL

At any and every meeting of the Town Board, the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present, excepting the Supervisor, who shall vote last. Members of the Town Board, other than the Supervisor, shall be addressed during Town Board proceedings as council member.

RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

- Pledge of Allegiance and invocation
- Calling the roll of members by the Town Clerk
- Persons desiring to address the Town Board [On prefiled and suspended resolutions only] (See Rule 18)
- Bid openings and public hearings
- Reports of department heads
- Reports of committees
- Presentation of prefiled resolutions
- Presentation of communications by Town Clerk
- Persons desiring to address Town Board [On any municipality related subject] (See Rule 18)
- Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing.

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All resolutions and communications of whatever nature shall be submitted in writing to the Town Clerk before 10:00 A.M. on the Friday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting.

The resolutions, communications, and as far as practical, a fully prepared agenda shall be transmitted by the Town Clerk through the cooperation of the Lancaster Police Department to the Town Board members on the Friday evening preceding each Town Board meeting.

The Town Clerk and Town Attorney are authorized to promogate rules and regulations deemed necessary to implement Rule 7.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, the Supervisor shall prevent personal reflections and confine members to the question under discussion. The Supervisor shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING YES AND NO VOTES

On roll call, the yes and no votes shall be taken according to Rule 4 and the Town Clerk shall record the names of the members and the way each shall have respectively VOTED.

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor shall vote. A member may be excused if directly interested in the question. The member must state his/her connection with the question. After stating his/her interest and upon obtaining consent of the majority of the members, the member may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY THE SUPERVISOR

No member wishing to speak shall proceed until such member shall have addressed the Supervisor from his/her place and shall have been recognized by the Supervisor.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present. The member making the application for such suspension must state the purpose for which the same is asked.

RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received except the following motions:

- for an adjournment of the Board
- to lay on the table
- to recess
- to commit to a committee
- to amend

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at any time before an announcement by the Supervisor of the vote thereon, or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to committee or department head, or to lay on the table, shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order, not covered by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULE 17 AMENDMENT OF RULES

These rules shall not be rescinded, altered or amended, nor any additional rule added thereto except by a majority vote of the total members of the Town Board provided at least two days prior notice in writing has been filed with the Town Clerk and each Town Board member.

RULE 18 PERSONS DESIRING TO ADDRESS THE TOWN BOARD

Persons may address the Town Board at any regular Town Board meeting.

The Town Board will hear the concerns of the public on any matter for a period of thirty (30) minutes under "Persons Desiring to Address the Town Board", of Rule 5 "Order of Business".

A person desiring to be heard shall:

- Raise his/her hand and be recognized by the Supervisor.
- Give his/her name and address to the Town Clerk.
- Speak directly to the Town Board members, not the audience, using the microphone provided.
- Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard once on a single issue.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT:

RESOLVED, that the following appointments be and are hereby made by the Town Board of the Town of Lancaster. These appointments are for the period January 1, 1998 to December 31, 1999 unless otherwise indicated. These appointees shall be compensated at the salary rate as set forth in the schedule of Salaries of the Town of Lancaster adopted by the Town Board for the years 1998 and 1999.

GENERAL ADMINISTRATIVE APPOINTEES

ANDREESSEN, PAUL C., be and is hereby appointed Dog Control Officer, part-time.

CRINZI, JOHN, be and is hereby appointed Deputy Bingo Inspector, part-time.

DOBROWOLSKI, SYL, be and is hereby appointed Van Driver, part-time.

DOKTOR, HENRY, be and is hereby appointed Van Driver, part-time.

ENSER, EARL, be and is hereby appointed Van Driver, part-time.

FELDMANN, JEANNE, be and is hereby appointed Court Clerk.

FILIPOWICZ, ALICE M., be and is hereby appointed Court Clerk.

FRITTON, VINCENT, be and is hereby appointed Deputy Bingo Inspector, part-time.

FOWLER, THOMAS E., be and is hereby appointed 2nd Alternate Disaster Response Coordinator.

GIGLIA, JOSEPH, be and is hereby appointed Van Driver, part-time.

GIZA, ROBERT H., be and is hereby appointed an alternate voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

GIZA, ROBERT H., be and is hereby appointed Affirmative Action Officer, in compliance with Title VIII of the Civil Rights Act of 1968.

GIZA, ROBERT H., be and is hereby appointed Budget Officer.

GOENFLO, GLORIA, be and is hereby appointed Recreation Supervisor's Assistant, part-time, assigned to Senior Citizens.

HOFFMAN, JACK, be and is hereby appointed Dog Control Officer, part-time.

HORBETT, JAMES H., be and is hereby appointed Dog Control Officer, part-time.

HORN, DAVID, be and is hereby appointed Dog Control Officer.

KANE, JUDITH, be and is hereby appointed Clerk, part-time, in the Justice Courts.

KWAK, DONALD E., be and is hereby appointed Deputy Supervisor.

LANEY, ROBERT L., be and is hereby appointed Code Inspector.

LANEY, ROBERT L., be and is hereby appointed Plumbing Inspector.

LO CICERO, NICHOLAS L., be and is hereby appointed Town Prosecutor, part-time.

LO CICERO, NICHOLAS L., be and is hereby appointed Deputy Town Attorney, part-time.

MAC PEEK, GEORGE E., be and is hereby appointed Natural Disaster Service Coordinator, (PJC) part-time

MACIEJEWSKI, CYNTHIA, be and is hereby appointed Zoning Inspector, part-time

MC CRACKEN, TERRENCE D., be and is hereby appointed General Crew Chief.

METZGER, DONALD, be and is hereby appointed Van Driver, part-time.

MEYER, EDWARD, be and is hereby appointed Van Driver, part-time.

MILLER, JOHN T., be and is hereby appointed the voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

O'ROURKE, JAMES, be and is hereby appointed Games of Chance Auditor, part-time.

O'ROURKE, JAMES, be and is hereby appointed Van Driver, part-time.

PICCOLO, ROSE M., be and is hereby appointed Recreation Supervisor's Assistant, part-time, assigned to Senior Citizens.

POKRYWCZYNSKI, TIMOTHY, be and is hereby appointed Dog Control Officer, part-time.

PRZYBYLA, THOMAS, be and is hereby appointed Town Deputy Prosecutor, part-time.

REVELAS, WILLIAM, be and is hereby appointed Fire Inspector, part-time.

RICHARDSON, DONALD J., be and is hereby appointed Bingo Inspector, part-time.

ROBINSON, WAYNE, be and is hereby appointed Deputy Bingo Inspector, part-time.

ROZEK, ROBERT, be and is hereby appointed Dog Control Officer, part-time.

SEIBEL, FRANK J., be and is hereby appointed Horological Technician, part-time.

SHERWOOD, RICHARD J., be and is hereby appointed Town Attorney.

SIMME, JEFFREY H., be and is hereby appointed 1st Alternate Disaster Response Coordinator.

SIMME, JEFFREY H., be and is hereby appointed Property Manager, part-time.

STEPHAN, ROBERT, be and is hereby appointed Van Driver, part-time.

THILL, ROBERT P. be and is hereby appointed Registrar of Vital Statistics.

WHEELER, MICHAEL A., be and is hereby appointed Dog Control Officer, part-time.

WILKOSZ, ALFRED, be and is hereby appointed Deputy Bingo Inspector, part-time.

MEMBERS OF AGENCIES, BOARDS, BUREAUS, COMMISSIONS, COUNCILS

DRUG ABUSE PREVENTION COUNCIL:

BOSSE, CONNIE A., be and is hereby appointed Member, Drug Abuse Prevention Council.

D'AMORE, ANTHONY V., be and is hereby appointed Member, Drug Abuse Prevention Council.

DWAN, TIMOTHY J., be and is hereby appointed Member, Drug Abuse Prevention Council.

GILL, GERALD J., be and is hereby appointed Member, Drug Abuse Prevention Council.

MARINELLI, HARRY R., be and is hereby appointed Member, Drug Abuse Prevention Council.

MILLER, LINDA L., be and is hereby appointed Member, Drug Abuse Prevention Council.

ROESSLER, CHARLES H., be and is hereby appointed Member, Drug Abuse Prevention Council.

INDUSTRIAL DEVELOPMENT AGENCY:

BARNHARDT, JOSEPH R., be and is hereby appointed Consultant, Industrial Development Agency to serve at will of the Town Board.

BENZEL, ROBERT G., be and is hereby appointed Member, Industrial Development Agency to serve at will of Town Board.

FIALKIEWICZ, FRANK, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

GIZA, ROBERT H., be and is hereby appointed Chairman, Industrial Development Agency to serve at will of the Town Board.

KURTZMAN, SHELDON, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

MEYER, JEROME R., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

NUNAN, E. JAMES, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

TATE SR., WILLIAM D., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

PLANNING BOARD:

SZYMANSKI, MELVIN H., be and is hereby appointed Member, Planning Board for the period January 1, 1998 to December 31, 2004.

MARRANO, DAVID, be and is hereby appointed Chairman, Planning Board for the period January 1, 1998 to December 31, 1998.

RECREATION COMMISSION:

ARDINO, MARY LOUISE, be and is hereby appointed Member, Recreation Commission for the period January 1, 1998 to December 31, 2002.

ZONING BOARD OF APPEALS:

DONOGHER, JOHN D. be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 1998 to December 31, 2002.

QUINN, RICHARD, be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 1998 to December 31, 2002.

ESPOSITO, ANTHONY, be and is hereby appointed Chairman, Zoning Board of Appeals for the period January 1, 1998 to December 31, 1998.
and,

BE IT FURTHER

RESOLVED, that the Town Clerk give notice of the appointment of Robert H. Giza as Affirmative Action Officer in a "display advertisement" in the official newspaper of the Town in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, it is necessary, from time to time, for various departments and
offices of the Town of Lancaster to hire sickness, vacation, temporary, or part-time help, and

WHEREAS, it is the intent of the Town Board that such temporary help be
adequately compensated in respect of duties, skill and experience,

NOW, THEREFORE, BE IT

RESOLVED, that the following departments and offices of the Town of
Lancaster, for the years 1998 and 1999, be and are hereby authorized to hire sickness, vacation,
temporary or part-time help to the extent of funds provided in their respective budgets:

ASSESSOR
BUILDING INSPECTOR
DOG CONTROL OFFICER
ENGINEER
HIGHWAY
PARKS, RECREATION, FORESTRY, AND BUILDINGS
POLICE
RECEIVER OF TAXES AND ASSESSMENTS
SUPERVISOR
TOWN ATTORNEY
TOWN CLERK
TOWN JUSTICES
YOUTH BUREAU

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P10)

**PUBLIC NOTICE
TOWN OF LANCASTER**

**NOTICE OF DESIGNATION
OF
AFFIRMATIVE ACTION OFFICER**

THE TOWN OF LANCASTER HAS APPOINTED ROBERT H. GIZA AS THE LOCAL
AFFIRMATIVE ACTION OFFICER.

PERSONS WHO FEEL THEY HAVE BEEN THE VICTIMS OF HOUSING DISCRIMINATION
MAY RECEIVE ASSISTANCE IN FILING A COMPLAINT BY CONTACTING MR. GIZA AT 21
CENTRAL AVENUE, LANCASTER, NEW YORK 14086

PHONE: 683-1610

January 1, 1998

File: Rannual (P9)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following appointments by the Supervisor, Town Clerk,
Receiver of Taxes and Registrar of Vital Statistics for the years 1998 and 1999 be and are
hereby acknowledged at a salary as set forth in the Schedule of Salaries for said years

BROWN, DAVID J., as Director of Administration and Finance to serve at the will of
the Supervisor.

DERKOVITZ, ARLENE J., as Deputy Town Clerk, to serve at the will of the
Town Clerk with all the powers and duties of the Town Clerk not inconsistent
with law.

FIALKIEWICZ, JEAN, as Assistant to the Supervisor, to serve at the will of
the Supervisor.

KUCHARSKI, ELEANOR D., as Deputy Registrar of Vital Statistics, to serve at the
will of the Registrar of Vital Statistics with all the powers and duties of the Registrar of
Vital Statistics not inconsistent with law.

LABENSKI, ROBERT H., as Drainage Officer, part-time, to serve at the will of the
Supervisor.

LEWANDOWSKI, NATALIE M., as Deputy Receiver of Taxes, to serve at the will
of the Receiver of Taxes with all the powers and duties of the Receiver of Taxes not
inconsistent with law.

MACKO, KATHLEEN B., as Deputy Receiver of Taxes, to serve at the will of the
Receiver of Taxes with all the powers and duties of the Receiver of Taxes not
inconsistent with law.

PERRELLO, MARY ANN, as Deputy Town Clerk, to serve at the will of the Town
Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

SCOTT, DR. HARLEY E., as Town Historian, to serve at the will of the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P11)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1998 Budget, be and hereby are authorized to attend the 1998 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 14th, 15th, 16th, 17th, and 18th, 1998, with reimbursement for actual and necessary expenses not to exceed the sum of \$1,100.00 per official attending.

SECTION 2:

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the 1998 Annual Meeting of the Association of towns of the State of New York, to be held in New York city on February 15th, 16th, 17th, and 18th, 1998, and that Council Member Kwak and Council Member Miller be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 1998, the following officials are hereby authorized to attend in **Erie, Monroe, Niagara, Wyoming, Genesee, Allegheny, Chataqua and Cattaraugus Counties** the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$25.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Assessor - Real Property Appraiser-Estimator/Real Property Appraiser Technician

Erie County Assessor's Association
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Building Inspector:

Erie County Fire Inspectors' Association
National Fire Protection Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association
New York State Building Officials' Conference

Building Inspector - Assistants:

Erie County Fire Inspectors' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Educational Conference
Executive Board
Niagara Frontier Building Inspectors' Executive Board
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Court - Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association
Association of Towns of the State of New York (2)

Court - Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association

Director of Administration and Finance:

New York State Government Finance Officers' Association

Engineer:

Town Engineers Association of Erie County
Local APWA
Western NY Utilities Association
Niagara Frontier Utility Contractors Association

Fire Inspector:

Erie county Fire Inspectors' Association
Western New York Fire Marshalls' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
NFPA - Western New York Chapter
Finger Lakes Seminar

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Lancaster Industrial Development Agency:

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

Police Chief:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Conference
Monroe County Law Enforcement Coordinating Counsel
Erie County Cultural Diversity Committee

Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County, New York
Erie County Assessors' Association
New York State Association of Tax Receivers and Collectors
Association of Erie County Governments

Supervisor and Council Members:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and other community
development related meetings
Erie County Reval Consortium
Erie County Sewer District No. 4
Industrial Forum of Eastern Erie County
Industrial development conferences as necessary
Lancaster Opera House, Inc.
New York State Association of Towns
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFTC Long Range Transportation Plan Subcommittee
Other Intermunicipal conferences in Erie County as necessary
Upstate Municipal Risk Association
Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers

Youth Bureau - Executive Director/Chairman:

Erie County Comprehensive Planning committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board.

SECTION 5:

That during the year 1998, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 1998 mileage reimbursement, namely **\$0.315 per mile**.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 1998 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That one (1) Assistant Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Association code course during the year 1998 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 1998 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Recreation Department whose expenses have been allowed in the 1998 Budget, be and are hereby authorized to attend the 1998 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That two members of the Town Board be and are hereby authorized to attend the 1998 Annual National Association of Towns Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 11:

That the Town Clerk be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc. and the Annual Conference of the New York State Association of Local Government Records Officers with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 12:

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 13:

That the Receiver of Taxes and Assessment be and is hereby authorized to attend the Annual Seminar for Tax Collection Officers during the year 1998 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual. (P15)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the Town Board of the Town of Lancaster to invest a portion of the funds of the Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there are moneys available for temporary deposit or investment not needed for immediate expenditure.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized, for the years 1998 and 1999, without further authority of the Town Board, to deposit or invest for varying periods of time, so much of the funds of the Town of Lancaster in all of its accounts for specific periods of time and at such rates of interest which, in his discretion and at such times it is deemed available, and shall be just and proper.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P16)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER MILLER TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of
Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the
Town of Lancaster for the Faithful Performance of their duties.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1. That all elected and appointed officials and employees of the Town
of Lancaster be bonded for the years 1998 and 1999 for the faithful
Performance of their duties under a Public Employee's Faithful
Performance Blanket Position Bond with an amount of indemnity of
\$5,000.00 per official or employee.

SECTION 2. That additional indemnity be required for the following positions in
the amount specified:

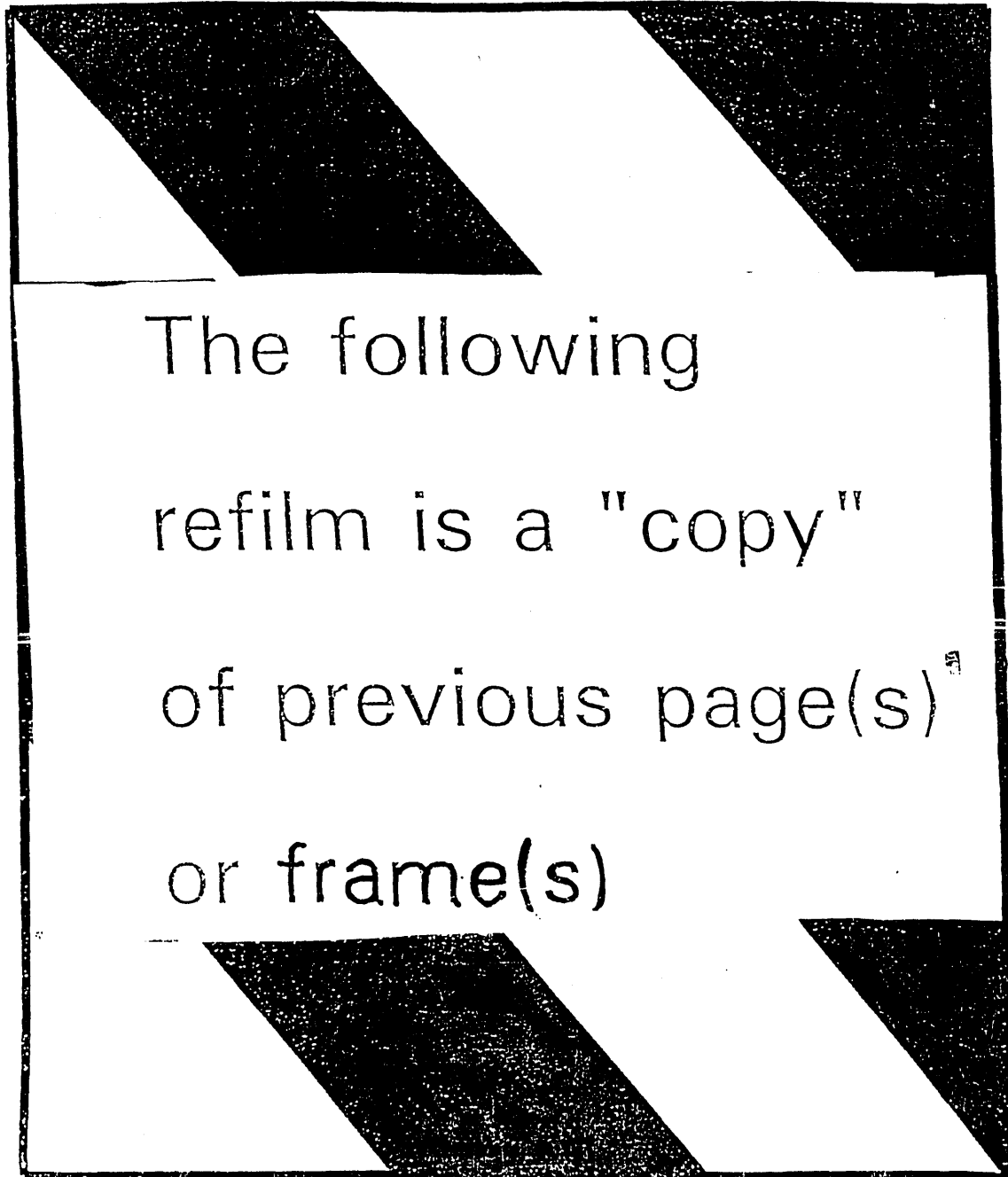

<u>POSITION</u>	<u>LOCATION</u>	<u>NO.</u>	<u>AMOUNT</u>
Receiver of Taxes	Town of Lancaster	1	200,000.00
1st Dep. Receiver of Taxes	Town of Lancaster	1	200,000.00
2nd Dep. Receiver of Taxes	Town of Lancaster	1	200,000.00
Sr. Data Proc. Clerk - Rec. Of Taxes	Town of Lancaster	1	100,000.00
Town Supervisor	Town of Lancaster	1	200,000.00
Town Clerk	Town of Lancaster	1	10,000.00
Town Justice	Town of Lancaster	2	25,000.00
Highway Superintendent	Town of Lancaster	1	10,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:



COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER STEPHAN	
SUPERVISOR GIZA	

January 1, 1998

File: Annual (P17)



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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 1998 and 1999 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$5,000.00 per official or employee.

SECTION 2: That additional indemnity be required for the following positions in the amount specified:

<u>POSITION</u>	<u>LOCATION</u>	<u>NO.</u>	<u>AMOUNT</u>
Receiver of Taxes	Town of Lancaster	1	200,000.00
1st Dep. Receiver of Taxes	Town of Lancaster	1	200,000.00
2nd Dep. Receiver of Taxes	Town of Lancaster	1	200,000.00
Sr. Data Proc. Clerk - Rec. Of Taxes	Town of Lancaster	1	100,000.00
Town Supervisor	Town of Lancaster	1	200,000.00
Town Clerk	Town of Lancaster	1	10,000.00
Town Justices	Town of Lancaster	2	25,000.00
Highway Superintendent	Town of Lancaster	1	10,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P17)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby is adopted for the CSEA White Collar Union employees for the year 1998: (Amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Clerk Typist (Cox)	27,664.00
Real Property Appraiser (Hanley)	34,945.00
Real Property Appraiser Technician (Mazur)	31,534.00

BUILDING AND ZONING:

Assistant Building Inspector (Simme/Campisano)	34,767.00 each
Building/Zoning Clerk (Garcia)	27,664.00
Fire Inspector (Blair)	34,767.00

COURT:

Clerk Typist (Kane/Graber)	27,664.00 each
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ENGINEER:

Construction Inspector (Smith)	34,767.00
Supervising Clerk (Augustine)	31,406.00

HIGHWAY:

Crew Chief (Cacciotti)	21.87 per hour
Highway Maintenance Clerk (Zipp)	27,664.00
Automotive Mechanic Crew Chief (Gainey)	21.87 per hour

PARKS, RECREATION, FORESTRY AND BUILDINGS:

Clerk-Typist (Gryczynski)	27,664.00
Laborer Aides (Dudas/Hoffman/Mikula)	12.22 per hour each
Laborers (Gangloff/Giroux/ Lubera/ Perillo)	16.54 per hour each

RECEIVER OF TAXES:

Sr. Data Processing Control Clerk (Stock)	31,406.00
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SUPERVISOR:

Sr. Clerk Stenographer (Greco)	36,405.00
Sr. Account Clerk (Palano)	31,406.00

TOWN CLERK:

Deputy Town Clerk (Kucharski)	35,859.00
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YOUTH BUREAU:

Account Clerk Typist (Dwyer)	31,406.00
Program Coordinator (Harrington)	29,349.00
Youth Counselors (Berg/Schanne)	33,110.00 each
Youth Court Coordinator Prov. (Candino)	11.40 per hour

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

File: Rannual (P18)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER MONTOUR, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER KWAK, TO WIT:

RESOLVED, that the following Schedule of Salaries be and is hereby adopted for the year 1998: (amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:	
(Fusco)	46,173.00
BINGO:	
Bingo Inspector, P.T. (Richardson - includes mileage)	59.00 per insp.
Assistant Bingo Inspector, P.T. (Crinzi/Fritton/Wilkosz/Robinson includes mileage)	54.00 per insp.
Games of Chance Auditor, P.T. (O'Rourke - includes mileage)	59.00 per audit
BUDGET OFFICER (Giza)	5,170.00
BUILDING AND ZONING:	
Building Inspector (Laney)	46,173.00
Clerk, P.T. (Flanagan)	12.02 per hour
Zoning Inspector, P.T. (Maciejewski)	8.50 per hour
Fire Inspector, P.T. (Revelas)	10.97 per hour
COURT:	
Clerk Typist (Filipowicz/Feldmann)	27,664.00 each
Clerk P.T. (Kane)	3,742.00
Town Justices (Dwan/Kelleher)	28,319.00 each
COUNCIL MEMBERS: (Kwak/Miller/Stempniak/Montour)	13,085.00 each
DIRECTOR OF ADMINISTRATION AND FINANCE :	
Director of Administration and Finance (Brown)	48,049.00
DISASTER PREPAREDNESS:	
Natural Disaster Services Coordinator (PJC) (MacPeck)	5.00 per hour
DOG CONTROL:	
Dog Control Officer (Horn)	30,530.00
Dog Control Officers, part-time (Andreessen/Hoffman/Horbett/Pokryczynski/Rozek/Wheeler)	
Full is \$14.42 per hour	
75% 0 - 1040 hours - cumulative Town service	10.82 per hour
80% 1041 - 2080 hours - cumulative Town service	11.54 per hour
85% 2081 - 3120 hours - cumulative Town service	12.26 per hour
90% 3121 - 4160 hours - cumulative Town service	12.98 per hour
95% 4161 - 5200 hours - cumulative Town service	13.70 per hour
100% greater than 5200 hours - cumulative Town service	14.42 per hour
DRAINAGE:	
Drainage Officer P.T.: (Labenski)	3,975.00
ENGINEERING:	
Town Engineer (Labenski)	58,600.00

HIGHWAY ADMINISTRATION:

Highway Superintendent (Reese)	45,000.00
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PARKS, RECREATION, FORESTRY, AND BUILDINGS:

Clerk Typist, P.T. (Jablonski)	
Full is \$15.20 per hour	
85% 1821 - 2730 hours - cumulative Town service	12.92 per hour
90% 2731 - 3640 hours - cumulative Town service	13.68 per hour
95% 3641 - 4550 hours - cumulative Town service	14.44 per hour
100% greater than 4550 hours - cumulative Town service	15.20 per hour
Clerk Typist P.T. (Piccolo)	15.20 per hour
General Crew Chief (McCracken)	43,136.00
Lifeguard P.T. (Muhitch)	6.05 per hour
Lifeguard P.T. (Babcock)	5.75 per hour
Lifeguard P.T. (Ulbrich)	7.10 per hour
Lifeguard P.T. (Measer)	6.05 per hour
Maintenance Worker (Zimmerman/ Len/ Ciccarella/ Marino)	8.25 per hour ea.
Out Reach Worker P.T. (Bartz)	10.40 per hour
Recreation Attendant P.T. - (O'Rourke)	6.50 per hour
Recreation Attendant P.T. - (Giglia)	6.50 per hour
Recreation Attendant P.T. - Arts Director (Huber)	10.05 per hour
Recreation Attendant P.T. - Arts Instructor (Heidle)	9.30 per hour
Recreation Attendant P.T. - Hot Meals Station Operator (Skubis)	7.25 per hour
Recreation Attendant P.T. - Hot Meals Station Operator (Valois)	7.25 per hour
Recreation Attendant P.T. - Hot Meals Director (Tanski)	8.90 per hour
Recreation Supervisor P.T. - Night (Pereney/Maras)	6.55 per hour ea.
Recreation Supervisor P.T. - Pool (Meiler)	7.35 per hour
Recreation Supervisor P.T. - Pool (Tamorowski)	6.85 per hour
Recreation Supervisor P.T. - Sr. Citizen (Piccolo/Gorenflo)	15.20 per hour ea.
Van Driver P.T. - Sr. Citizen (Metzger/Doktor/Dobrowolski/ Giglia/Meyer/Stephan/Enser/O'Rourke)	5.50 per hour ea.

POLICE:

Police Captains (Suchyna/Natalzia)	62,455.00 each
Police Chief (Fowler)	74,676.00
School Crossing Guard, P.T. (Meyers)	7.32 per hour
Sr. Clerk Typist (Freund)	35,043.00

PROPERTY MANAGER:

Clerk P.T.: (Simme)	4,180.00
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RECEIVER OF TAXES:

Receiver of Taxes (Coleman)	40,145.00
1st Deputy Receiver of Taxes (Lewandowski)	34,767.00
2nd Deputy Receiver of Taxes (Macko)	27,664.00

SUPERVISOR:

Supervisor (Giza)	49,847.00
Assistant to the Supervisor (Fialkiewicz)	31,406.00
Clerk P.T. (Campanelli)	10.22 per hour

TOWN ATTORNEY:

Town Attorney (Sherwood)	48,543.00
Deputy Town Attorney P.T. (Lo Cicero)	20,378.00
Town Prosecutor P.T. (Lo Cicero)	10,450.00
Deputy Town Prosecutor P.T. (Przybyla)	175.00 per day
Clerk Stenographer (Scroger)	33,110.00
Clerk P.T. (Rybak)	10.22 per hour

TOWN CLERK:

Town Clerk (Thill)	48,101.00
Clerk P.T. on step (Nowak/Blank)	
Full is \$15.20 per hour each	
90% 2731-3640 hours worked \$13.68 per hour	
95% 3641-4550 hours worked \$14.44 per hour	
100% hours exceed 4550 \$15.20 per hour	
Clerk P.T. (Allein)	10.22 per hour
Deputy Town Clerk (Derkovitz)	27,664.00
Deputy Town Clerk (Perrello)	27,664.00
Records Management Officer (Thill)	4,417.00

YOUTH BUREAU:

Executive Director (Trojanowsky)	43,837.00
Program Leader Youth P.T. Temp. (Hines)	7.00 per hour
Program Leader Youth P.T. Temp. (Monin)	14.20 per hour
Tutors P.T.	
With Bachelor's Degree	9.00 per hour
Without Bachelor's Degree	7.00 per hour

TO BE PAID SEMI-ANNUALLY

Planning Board Chairperson	2,300.00
Planning Board Members (6)	2,012.00 each
Town Hall Horological Technician	600.00
Registrar of Vital Statistics (Thill)	900.00
Zoning Board of Appeals Chairperson	1411.00
Zoning Board of Appeals Members (6)	1097.00 each
Zoning Board of Appeals Clerk (Thill)	2,294.00

TO BE PAID IN A PER DIEM BASIS

Assessment Review Board Chairperson	195.00
Assessment Review Board Members (5)	155.00 per day ea.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is approved
for the members of the Cayuga Club for the year 1998:

TO BE PAID BI-WEEKLY

Lieutenants (Curran/Trzewieczynski/ Dombrowski/Murphy)	54,647.00 each
Lieutenant Domino (D.A.R.E. Officer)	56,647.00
Detectives (2)	50,264.00 each
Patrol Officers	46,764.00 each

Patrol Officer on step - (Fowler/Karn/Loewer)

Full is \$46,764.00 each	
for period 01/01/98 - 02/04/98	95% 44,426.00
for period 02/05/98 - 12/31/98	100% 46,764.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of an agreement between the Town of Lancaster and the Cayuga Club.

The question of the adoption of the following resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P23)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the
CSEA Blue Collar employees be and hereby are authorized for the year 1998:

HIGHWAY DEPARTMENT:

Heavy Equipment Operator	17.69 per hour
Light Equipment Operator	17.33 per hour
Laborer - 1st Grade	16.84 per hour
Mechanic	17.86 per hour
Maintenance Assistant	17.33 per hour
Road and Curb Inspector	18.10 per hour
Pipe and Graderman	17.33 per hour
Laborer - Caretaker	16.84 per hour

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of an agreement between the Town of Lancaster and the CSEA, Local
Highway Unit #815,

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the
Lancaster Dispatcher Employee Association be and hereby are authorized for the year 1998:
(amounts represent annual salaries)

POLICE DEPARTMENT:

Police Dispatchers:

Brooks, Sharon M.	32,953.00
Cohan, Sharon A.	32,953.00
Firestone, Jane	32,953.00
Kerl, Carolanne	32,953.00

Takacs, Jennifer A. on step

Full is \$32,953.00

for period 01/01/98 - 01/07/98	85%	28,010.00
for period 01/08/98 - 07/07/98	90%	29,658.00
for period 07/08/98 - 12/31/98	95%	31,305.00

Stewart, Angela (P.T.) on step

Full is \$18.10 per hour

for period 01/01/98 - 01/24/98	85%	15.39 per hour
for period 01/25/98 - 07/24/98	90%	16.29 per hour
for period 07/25/98 - 12/31/98	95%	17.20 per hour

and;

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of an agreement between the Town of Lancaster and the Lancaster
Dispatcher Employee Association.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of Lancaster
will be needed for conducting the election process of the Town of Lancaster during the year
1998,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1998, the Election Inspectors of the Town of
Lancaster be paid as follows:

Primary Day (Fall)	(polls open 15 hours) - \$111.45 each
Election Day	(polls open 15 hours) - \$ 111.45 each
Election Inspectors' Training School Attendance -	\$ 22.29 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid
an additional \$31.00 for the Fall Primary and Fall Election Days.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P26)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 1998 for non-bargaining employees:

January 1	New Year's Day
January 19	Dr. Martin Luther King, Jr. Day
February 16	Presidents' Day
April 10	Good Friday
May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, the following calendar dates shall be observed as holidays during the year 1998:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 16	Washington's Birthday
April 10	Good Friday
May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 1998:

File: Rannul (P27)

January 1	New Year's Day
January 19	Dr. Martin Luther King Jr. Day
February 12	Lincoln' Birthday
February 16	Washington's Birthday
April 10	Good Friday
April 12	Easter Sunday
May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
December 25	Christmas Day

and.

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 1998:

January 1	New Year's Day
January 19	Dr. Martin Luther King, Jr. Day
February 16	Presidents' Day
April 10	Good Friday
May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 13.01 "Holidays", of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 1998:

January 1	New Year's Day
January 19	Dr. Martin Luther King, Jr. Day
February 16	Patriot's Day
April 10	Good Friday
May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	½ Day Christmas Eve
December 25	Christmas Day
December 31	½ Day New Year's Eve

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER, TO WIT:

RESOLVED, that pursuant to Section 3-224 of the Election Law of the State of New York, the Town Board of the Town of Lancaster hereby authorizes the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Free School District, the use of the Town of Lancaster voting machines during the years 1998 and 1999, and

BE IT FURTHER

RESOLVED, the Town Clerk be and is hereby authorized to furnish to the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the necessary voting machines requested for their local elections, provided the voting machines are not required at the time requested for Town purposes of election.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P30)

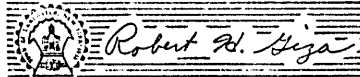
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

RESOLVED, that the Manufacturers and Traders Trust Company, Lancaster Branch; Marine Midland Bank, Depew Branch; Fleet Bank, Lancaster/ Depew Office; Key Bank, Western Region, Chase Manhattan Bank, Buffalo Office, and the Columbus Bank and Trust Company be designated as the official co-depositories of the Town of Lancaster for the years 1998 and 1999, and that the Supervisor, Town Justices, Town Clerk and Receiver of Taxes and Assessment be authorized and directed to deposit all funds coming into their hands by virtue of their office in said banks, and

BE IT FURTHER

RESOLVED, that the aforesaid designated depositories of this municipality, be and is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this municipality's name including those payable to the individual order of the person whose name appears thereon as a signer when bearing or purporting to bear the facsimile signature of the following:

Robert H. Giza



and.

BE IT FURTHER

RESOLVED, that all depositories shall be entitled to honor and charge this municipality for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the designated depositories by the Director of Administration and Finance of this municipality.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P31)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

RESOLVED, that the Lancaster Bee be and is hereby designated as the official
newspaper of the Town of Lancaster for the years 1998 and 1999, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or required by law
to be published by the Town Board of the Town of Lancaster or any other Board, Commission or
Officer of the Town of Lancaster be published in the Lancaster Bee.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P32)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board in accordance with Section 29(10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 1998 and 1999, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause to be published in the official newspaper of the Town of Lancaster a notice stating a copy of the Supervisor's report to the State Comptroller, as required by Section 30 of the General Municipal Law, is on file in the Town Clerk's Office and is available for public inspection and copying, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Auditors, Fox & Company, 810 Sheridan Drive, Tonawanda, New York 14150-7870, and

BE IT FURTHER

RESOLVED, that should a lawful extension of this sixty (60) day filing requirement be obtained, the Town Clerk shall publish in accordance with the filing dates governed in the lawful extension.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P33)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that for the years 1998 and 1999, the Town Board of the Town of Lancaster will consider approval of Building Permits at its regular meetings, which have been filed with the Town Clerk, up to 10:00 a.m. on the Friday preceding a Town Board Meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9:00 o'clock A.M. to
5:00 o'clock P.M. every day, Monday through Friday, during the years 1998 and 1999, except
legal holidays.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the tax roll for the
years 1998 and 1999 according to the following schedule of penalties as set by the Erie County Tax Act:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 16th, prior to March 1st - 1.5 %
Taxes paid on March 1st, prior to March 16th - 3%
Taxes paid on March 16th, prior to April 1st - 4.5%
Taxes paid on April 1st, prior to April 16th - 6%
Taxes paid on April 16th, prior to May 1st - 7.5%
Add 1.5% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 16th - no fees or penalties
Taxes paid on October 16th, prior to November 1st - 7.5%
Taxes paid on November 1st, prior to December 1st - 9%

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P36)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that during the years 1998 and 1999, the Finance and
Management Committee of the Town Board shall meet at 6:30 o'clock P.M. before each Regular
Meeting of the Town Board to audit all Town bills, and

BE IT FURTHER

RESOLVED, that for the said years, during the absence of any of the regularly
appointed members of the Auditing Committee of the Town Board of the Town of Lancaster,
Council Member Donald E. Kwak be and is hereby appointed to act in place of the absent
member.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER KWAK, TO WIT:

RESOLVED, that the sum of \$6,100.00 provided in the 1998 Budget for the proper observance of Memorial Day and Independence Day in the Town of Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.
Not to exceed \$250.00 - Twin Village Post, V.F.W.
Not to exceed \$250.00 - Depew Post, American Legion
Not to exceed \$150.00 - Korean Era Chapter 203
Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1998, and

SECTION 2: The sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

SECTION 3: The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER STERN	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (P38)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, by resolution adopted January 1, 1998, the Town Board of the Town of Lancaster has designated the following official depositories for the Town of Lancaster, hereinafter referred to as "the Banks":

1. Manufacturers and Traders Trust Company
2. Fleet Bank
3. Marine Midland Bank
4. Key Bank
5. Chase Manhattan Bank, Buffalo Branch
6. Columbus Bank and Trust Company

and,

WHEREAS, from time to time, the Town of Lancaster requests the Banks, by written or oral communication, telephone, telex, or computer communication device to transfer funds to other financial institutions or to other accounts at the Banks or to any account of a third party for credit, to parties designated by the Town of Lancaster

NOW, THEREFORE, BE IT

RESOLVED, that for the years 1998 and 1999 the Town of Lancaster enter into a Funds Transfer Agreement (and any addenda thereto) with the Banks, and that any two of the following officers or employees of the Town of Lancaster are hereby authorized to execute and deliver to the Banks said Funds Transfer Agreement (and any addenda thereto) on the conditions set forth in said Agreement and addenda, and to appoint and delegate, from time to time, such persons who may request such transfers on behalf of the Town of Lancaster in accordance with such Agreement and addenda:

1. Supervisor
2. Supervisor's Designee
3. Director of Administration and Finance

and,

BE IT FURTHER

RESOLVED, that the authority conferred herein may be exercised singly by any of such officers or employees and shall continue in full force and effect until written notice of modification or revocation shall be received by the Funds Transfer Division of the Banks, and that the Banks shall be protected in acting upon any form of such written notice of modification or revocation which it in good faith believes to be genuine, and

BE IT FURTHER

RESOLVED, that all funds transfer agreements and other documents heretofore executed and actions heretofore taken by any of such officers in order to implement the foregoing resolutions are hereby adopted, ratified and confirmed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, it has been customary in the past to extend certain benefits enjoyed by the members of the Lancaster Town Police Department, under their negotiated contract, to the Captains and Chief of Police,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the Town of Lancaster and the Town of Lancaster Police Benevolent Association be and are hereby extended, for the years 1998 and 1999 to the Police Captains and Chief of Police of the Town of Lancaster:

Section 4.01 Uniform Allowance
Section 4.02 Uniforms and Equipment
Section 6.02 Shift Equalization Pay
Section 6.05 Longevity Pay
Section 6.07 Rate of Pay
Section 6.10 Briefing Pay
Section 6.12 Miscellaneous Sell-Back
Section 8.01 Holidays
Section 8.02 Personal Leave
Section 9.01 Vacations
Section 9.02 Accrued Vacation and Unused Holidays
Section 9.03 Bereavement Leave
Section 10.01 Sick Leave
Section 10.02 Sick Bank (Captains Only)
Section 10.03 Sick Leave Upon Retirement (Chief Only)
Section 11.01 Death Benefits
Section 11.02 Life Insurance
Section 11.03 Indemnity
Section 11.04 Health Insurance
Section 12.01 Retirement Benefits
Section 15.02 Education Incentive Pay

*amended
3/14/98
ek*

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: Rannual (41)

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT:

RESOLVED, that the minutes from the Special Meeting of the Town
Board held on December 29, 1997 be and hereby are approved.

The question of the adoption of the following resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: RMIN (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, Edward Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review and recommendation, and

WHEREAS, the Building Inspector, by letter dated October 5, 1997, has notified the Town Board that he has completed his review and made a formal, favorable recommendation thereto, and

WHEREAS, Council Member Montour, Chairman of the Investigation Committee of the Town of Lancaster, by letter dated December 26, 1997, has concerns regarding salvage located outside the property lines and the disrepair of a fence along the west line of the premises, and

WHEREAS, Council Member Montour has recommended a temporary license be issued for a period of three (3) months to afford Mr. Haniszewski the opportunity to remove the salvage waste from the property lying to the north and south of his respective property lines, and to repair the fence along the west line of the premises

NOW, THEREFORE, BE IT

RESOLVED, that Edward Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 911 Ransom Road, Lancaster, New York for the period January 1, 1998 to March 31, 1998 with the following conditions made a part of the renewal of the salvage yard license:

1. That the salvage waste from the property lying to the north and south be removed.
2. That the fence along the west line of the premises be repaired.
3. That upon expiration of the aforementioned license and confirmation that the above referenced conditions have been met, Mr. Haniszewski will be granted a continuance license for the operation of his salvage yard for the year 1998.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the County of Erie Department of Senior Services is providing a
van to the Town of Lancaster for the purpose of providing transportation to senior citizens in the
Town of Lancaster, and

WHEREAS, it is necessary to enter into a contractual arrangement with the
County of Erie in order to take delivery of the van to provide services to seniors, and

WHEREAS, the Town Attorney has reviewed the proposed contract with the
County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes
the Supervisor to execute the Agreement with the County of Erie Department of Senior
Services.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: rsrvan

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, JAMES ALLEIN and TREANN FLANAGAN have been
previously hired as temporary vacation, sickness and Part-Time Clerks pursuant to a resolution
adopted by the Town Board on January 1, 1996, and

WHEREAS, the services of these temporary employees are currently exceeding
the five month temporary duration as permitted by the Erie County Department of Personnel,
and

WHEREAS, the Town Board by resolution adopted December 29, 1997 created
five (5) positions of Clerk Part-Time in the service of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1: That **JAMES ALLEIN and TREANN FLANAGAN** be and are
hereby appointed to the positions of Clerk, Part-time, in the service of the Town of Lancaster.

Section 2: That **JAMES ALLEIN and TREANN FLANAGAN** be
compensated at an hourly rate as set forth in the schedule of salaries as adopted by the Town
Board .

Section 3: That these appointments, being part-time positions, provides no health
insurance, sick days, vacation or other fringe benefits not specifically mandated by statute for
part-time employees.

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: RPERS.APP (P7)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within the Stony Brook Townhomes Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney has reviewed the maintenance bond and other legal documents necessary for acceptance of the requested improvements and found them to be satisfactory,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Stony Brook Townhomes Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 472 - Pavement and Curbs

P.I.P. No. 473 - Water Line

P.I.P. No. 474 - Storm Sewers

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR TO WIT:

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RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts:

1997 Claim No. 17761 to Claim No. 17762 Inclusive
Total amount hereby authorized to be paid: **\$2,181.42**

1998 Claim No. 1 to Claim No. 35 Inclusive
Total amount hereby authorized to be paid **\$495,779.97**

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

4686	Anton Shelton	1 Quail Run Ln	Er. Shed
4687	Wilcox Brothers Signs	6363 Transit Rd	Er. Sign
4688	Sig Domanowski	5017 William St	Inst. Furnace
4689	Bob Evans Rest	6635 Transit Rd	Alt. Restaurant

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1998

COMMUNICATIONS:

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1. Council Member Montour to Building Inspector -
Request notification be given to Chester Haniszewski, Edward Haniszewski and A.J. Renkas to remove yard waste from salvage yards or Summons for violating Town laws will be issued and enforced. DISPOSITION = Received and Filed
2. Building Inspector to Town Clerk -
Transmittal of Traffic Impact Study Update - Tops Distribution Center. DISPOSITION = Received and Filed
3. Police Chief to Rural Metro Ambulance -
Request data relative to ambulance services. DISPOSITION = Received and Filed
4. Town of Hamburg Councilwoman Hochul to Supervisor -
Invitation to various Town officials and board members to attend meeting to be held 1/9/98 at Hamburg Town Hall to question NYS Authority and Omnipoint. DISPOSITION = Received and Filed
5. Karen Schanne, Youth Bureau Social Work Counselor, to Building and Zoning Dept. Employees -
Expression of thanks to staff for generous donation to Bureau's Christmas Project. DISPOSITION = Received and Filed
6. Erie County Health Department to Erie County Water Authority -
Transmittal of Approval of Completed Works for public water supply improvements re: Stony Brook Townhomes. DISPOSITION = Received and Filed
7. Cost Control Associates to Supervisor -
Advisement re: sales tax refund billed on utility bills. DISPOSITION = Received and Filed
8. Richard Sherwood to Town Board -
Request reappointment as Town Attorney and reappointment of Nicholas L. LoCicero to positions of Deputy Town Attorney and Town Prosecutor. DISPOSITION = Received and Filed

ADJOURNMENT

ON MOTION OF COUNCIL MEMBER MILLER AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 3:45 P.M.


Robert P. Thill, Town Clerk